



The Arizona State Board of Dispensing Opticians

1400 West Washington, Phoenix, Arizona 85007

602-542-3095

TELECONFERENCE AGENDA

DATE: April 1, 2009
TIME: 10:30 a.m.
PLACE: 1400 W. Washington
Room 230
Phoenix, Arizona 85007

Executive Sessions: The Board may vote to enter an executive session on any of the below agenda items for legal advice from its attorney pursuant to **A.R.S. § 38-431.03 (A)(3)**: or to discuss confidential information pursuant to **A.R.S. § 38-431-03 (A)(2).I**

Pursuant to the Americans with Disabilities Act, if any disabled person needs any type of accommodation, please notify Lori D. Scott, Executive Director, at 602-542-3095 at least 72 hours prior to the scheduled time.

The Board chairman reserves the right to change the order of items on the agenda.

CALL TO ORDER AND ROLL CALL

- I.** Approval of Minutes (Regular Meeting 3/4/09)
- II.** Review Investigations (Review, Discussion and Possible Action)
- III.** Miscellaneous Matters (Review, Discussion and Possible Action)
 - A. Director's Report –
 - 1. Budget update
 - 2. Renewal notices
 - B. Inspection Bullhead City establishment
- IV.** Possible Violations (Review, Discussion and Possible Action)
 - 1. Establishment inspections – (Attached list)
 - 2. Advertising violations

V. 1-800-Contacts (Review, Discussion and Possible Action)

- A. Shipping contacts through Wal-Mart Optical

VI. License Applications (Review, Discussion and Possible Action)

- A. Nationwide Vision #168 - Establishment – Phoenix
- B. Nationwide Vision #152 - Establishment – Yuma
- C. Nationwide Vision #202 - Establishment – Phoenix
- D. Nationwide Vision # 108 - Establishment – Tucson
- E. Nationwide Vision #170 – Establishment – Buckeye
- F. Wal-Mart Supercenter #4430 – Establishment – Maricopa

VII. Future Meeting Dates (Review and Discussion)

- A. May 6, 2009
- B. June 3, 2009

VIII. Future Agenda Items (Review, and Discussion)

- A. Exam review committee meeting

IX. Call to the Public

Public input is encouraged; *however, comments may be limited to five minutes.* Please be aware that the Board may not vote or take action at this meeting on any item not appearing on its agenda.

ADJOURN
Agenda Apr 1